

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
MONDAY, MAY 12, 1986  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:12 p.m. Deputy Mayor Struiksma made a presentation to Linda Katz, President of the Childrens Hospital Auxiliary, declaring the "Miracle of Children" Month in San Diego. Deputy Mayor Struiksma introduced Pat Arthur of the International Affairs Board and presented her with a proclamation declaring May 11-18, 1986 "Sister City Week" in San Diego. Ms. Arthur introduced the presidents and chairpersons of the sister cities that formulate the Sister City Committee of San Diego.

Deputy Mayor Struiksma adjourned the meeting at 4:35 p.m. to convene as the Committee of the Whole for deliberations on the FY 1987 Budget, and to meet in Closed Session on Tuesday, May 13, 1986 at 9:30 a.m. in the twelfth floor conference room regarding pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present

- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Ronald Shonk, pastor  
of the First Lutheran Church.

FILE: MINUTES

May-12-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Cleator.

FILE: MINUTES

ITEM-30: APPEARED

Welcoming 18 visitors from Lowell School, who will attend  
this meeting accompanied by Muriel Langham. This group  
will arrive at approximately 2:00 p.m.

(District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A096-110.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

04/28/86

04/29/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: 154-156.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

ITEM-32: DENIED HEARING

Matter of the request of Joseph A. Jaoudi and James Piatt,  
for a hearing of the appeals from the decision of the  
Planning Commission in denying Planned Residential  
Development Permit PRD-85-0870 and Tentative Map TM-85-0870  
(Puebla Pacifica de La Jolla), which proposes to develop 50

multi-family units on a one-lot subdivision, utilizing a portion of a proposed street vacation on the west side of Torrey Pines Road, consisting of a total of 9.51 acres. The subject property is located on the west side of Torrey Pines Road, north of the Ardath Road intersection in Tract "D" of the La Jolla Shores Planned District, and within the boundaries of the La Jolla Community Plan. The subject property is further described as portions of Lots 1280 and 1297 of Pueblo Lands, Miscellaneous Map-36. (PRD & TM-85-0870. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM - PRD 85-0870; SUBD

COUNCIL ACTION: (Tape location: A157-196.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-50: (O-86-185) ADOPTED AS ORDINANCE O-16637 (New Series)

Amending Chapter VI, Article 1, Division 20, of the San Diego Municipal Code, by amending Section 61.2004, relating to the San Diego Park Facilities District Procedural Ordinance, regarding the sale and marketing of open space bonds.

(Introduced on 4/28/86. Council voted 7-0. District 2 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A520-530.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-51: (O-86-175) ADOPTED AS ORDINANCE O-16638 (New Series)

Amending Chapter VIII, Article 2, of the San Diego Municipal Code, by amending Section 82.07, relating to Parking Violations, to require that agencies accept the original bail amount of the fee for parking violations up to 30 days after notification.

(Introduced on 4/28/86. Council voted 7-0. District 2 not present. Mayor vacant.

FILE: MEET

COUNCIL ACTION: (Tape location: A520-530.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

\* ITEM-52: (O-86-184) INTRODUCED, TO BE ADOPTED MAY 27, 1986

Introduction of an Ordinance amending Section 1 of Ordinance O-16066 (New Series), adopted October 24, 1983, incorporating a portion of Pompeii Subdivision, Map-1738, a 117-acre site, located between Rancho Carmel Drive and Carmel Mountain Road, easterly of Interstate 15, into CA Zone; extension of time to November 23, 1989.  
(See Planning Department Report PDR-86-197.  
Case-86-0162/EOT 1. Carmel Mountain Ranch Community Area.  
District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A531-539.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE.  
Second by McColl. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

ITEM-100: (R-86-1896) ADOPTED AS RESOLUTION R-265659

Accepting the bid of Cal Southwest Construction, Inc. in the amount of \$698,624, for the construction of Pacific Beach Trunk Sewer Manhole Replacement - Phase I; authorizing the City Manager to execute a contract in accordance with the specifications on file of the Office of the City Clerk as Document W.O. 147223; authorizing the expenditure of funds not to exceed \$318,500 from Sewer Revenue Fund 41506, to supplement funds previously authorized by Resolution R-265061, adopted on February 18, 1986, for providing funds for said project and related costs. (BID-7008)  
(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project consists of the replacement of 52 manholes on the Pacific Beach Trunk Sewer

between Tourmaline Surfing Park and the Balboa/Garnet intersection. It is the first phase of a master replacement program for the manholes on the entire Pacific Beach-La Jolla Trunk Sewer line, recommended by City Manager Report CMR-85-223. Over 90 percent of the manholes suffer severe structural deterioration from corrosive sewer gases. Six manholes have collapsed since April 1985, causing sewage backup into neighborhoods and into Mission Bay - including 2 since the date of the bid opening. Thirty bid packages were issued. Two bids were received and opened on March 20, 1986. The low bid from Cal Southwestern Construction, Inc., for \$698,624 was \$270,624 over the City's estimate of \$428,000. The other bid was 39 percent higher than the low bid. The discrepancy between the City's estimate and the low bid may be due to the current rise in construction activity. Contractors who chose not to bid were contacted by the Project Engineer and revealed that they were occupied with other jobs with no assurance they would be able to bid the project at a later date. Also, this is not a typical project with little historical cost data available. It is felt that readvertising for bids would not result in securing a significantly lower bid, but rather, will delay work on a critical project. We recommend that the contract be awarded to the low bidder, Cal Southwest Construction, in the amount of \$698,624.

Aud. Cert. 86879.

WU-P-86-030.

FILE: W.O. 147223 CONFY86-1

COUNCIL ACTION: (Tape location: A579-655.)

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-1894) ADOPTED AS RESOLUTION R-265660

Jones Chemicals, Inc. for furnishing liquid chlorine in one-ton cylinders and liquid chlorine in 150-lb. cylinders, as may be required for a period of one-year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$304,539, including applicable tax. (BID-7155)

Subitem-B: (R-86-1891) ADOPTED AS RESOLUTION R-265661

Chula Vista Transfer, Inc. for furnishing office relocation services, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$36,000, with an option to renew the contract for an additional one-year period, with an escalation not to exceed 10 percent of prices in effect at the end of the prior year. (BID-6503)

Subitem-C: (R-86-1890) ADOPTED AS RESOLUTION R-265662

Gierlich-Mitchell, Inc. for the purchase of replacement pump parts for a total cost of \$56,453.25, including tax and terms. (BID-7090)  
Aud. Cert. 86886.

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-102: (R-86-1895) ADOPTED AS RESOLUTION R-265663

Inviting bids for the construction of a traffic signal and street lighting system at Via Frontera/West Bernardo Drive and Private Driveway on Work Order No. 118794; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-62-270, Via Frontera and West Bernardo Drive Traffic Signal and Street Lighting Systems as a CIP Project to the Fiscal Year 1986 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$95,500 from the Rancho Bernardo Development Facilities Fund 39056 to CIP-62-270, Via Frontera and West Bernardo Drive Traffic Signal and Street Lighting Systems; authorizing the expenditure of funds not to exceed \$75 from CIP-62-270, Via Frontera and West Bernardo Drive Traffic Signal and Street Lighting Systems, for professional services rendered payable to Safeco Title Insurance Co.; authorizing the expenditure of funds not to exceed \$95,500 from CIP-62-270, Via Frontera and West Bernardo Drive Traffic Signal and Street Lighting Systems, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to

Rancho Bernardo Development Facilities Fund 39056.  
(BID-7237)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: City Council by Resolution R-264221 modified the Rancho Bernardo Financing Plan to add the intersection of Via Frontera and West Bernardo Drive as an intersection at which signalization is appropriate. The intersection is located at the entrance to the Hewlett Packard Corporation. The proposed traffic signal will properly assign vehicular and pedestrian right-of-way, and will provide emergency vehicle preemption for fire and ambulance equipment. Aud. Cert. 86864.

FILE: W.O. 118794 CONTFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-103: (R-86-1897) ADOPTED AS RESOLUTION R-265664

Inviting bids for furnishing three prefabricated boat docks and five prefabricated fishing floats; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$264,000 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Lakes Recreation Program 703502; authorizing the expenditure of funds not to exceed \$564,000 from Water Revenue Fund 41502, Lakes Recreation Program 703502, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7239 and BID-7240)  
(Districts-1, 5, 7, and 8.)

CITY MANAGER REPORT: Boat docks at El Capitan and Lake Hodges were constructed 20-30 years ago of wood materials. Both docks have deteriorated rapidly due to wood rot and heavy usage by the public. Replacement of the boat docks at El Capitan and Lake Hodges has become a necessity to ensure the safety of the boating public. The boat dock at Lake Murray was removed several years ago due to the advanced state of wood rot and it has not been replaced. State grant funds have recently been approved for the two boat docks at Lake Hodges and Lake Murray. The State has also approved grant funds for 5 fishing floats.

The fishing floats are wheelchair-accessible and will provide wheelchair-confined individuals the opportunity to fish in a safe environment. The fishing floats are designed for Lake Murray, Lake Hodges, Lake Otay, and two fish floats for Lake Miramar. All of these State-approved projects are 100 percent grant-fundable (State Projects Nos. 84-L-37001 through 84-L-37004). The boat dock at El Capitan has been approved for replacement in the FY 1986 Equipment Outlay Budget for Lakes Recreation.

Aud. Cert. 86900.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-104:

Two actions relative to the construction of Water Main Replacement Group 450:  
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-1892) ADOPTED AS RESOLUTION R-265665

Inviting bids for the construction of Water Main Replacement Group 450 on Work Order Nos. 148188/019021; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$921,000 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7233)

Subitem-B: (R-86-1893) ADOPTED AS RESOLUTION R-265666

Authorizing the use of City Forces to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$90,000.

CITY MANAGER REPORT: This project is part of the ongoing Capital Improvement Program to replace existing deteriorated cast iron water mains within the City. Group Job 450 will install 10,287 linear feet of new water mains in the Mid-City area near Federal Boulevard and 54th Street.



Aud. Cert. 86878.

WU-P-86-026.

FILE: W.O. 148188/019021 CONTFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-105: (R-86-2049) ADOPTED AS RESOLUTION R-265667

Approving the final subdivision map of Casa Del Norte, a 1-lot subdivision located southeasterly of Wrelton Drive and La Jolla Boulevard.

(Pacific Beach Community Area. District-6.)

FILE: SUBD Casa Del Norte

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-106: (R-86-2055) ADOPTED AS RESOLUTION R-265668

Approving the final subdivision map of Country Club Place, a 1-lot subdivision located southeasterly of Pearl Street and Herschel Avenue.

(La Jolla Community Area. District-1.)

FILE: SUBD Country Club Place

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-107:

Two actions relative to the final subdivision map of Kensuik Resubdivision No. 1, a 2-lot subdivision located northeasterly of 27th Street and Iris Street:

(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-86-2031) ADOPTED AS RESOLUTION R-265669

Authorizing the execution of an agreement with Homer C. Scofield, Cleo L. Scofield and Brennan Enterprises for the

installation and completion of public improvements.

Subitem-B: (R-86-2030) ADOPTED AS RESOLUTION R-265670

Approving the final map.

FILE: SUBD Kensuik Resubdivision No. 1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-108: (R-86-2054) ADOPTED AS RESOLUTION R-265671

Approving the final subdivision map of La Jolla Terrace, a 3-lot subdivision located northwesterly of La Jolla Boulevard and Loring Street.  
(Pacific Beach Community Area. District-6.)

FILE: SUBD La Jolla Terrace

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-109: (R-86-2032) ADOPTED AS RESOLUTION R-265672

Approving Parcel Map TM-85-0368, located northeasterly of I-5 and Tecolote Road.  
(Clairemont Mesa Community Area. District-6.)

FILE: SUBD Parcel Map TM-85-0368

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-110: CONTINUED TO MAY 19, 1986

Two actions relative to vacating "G" street and the North/South Alley in Block 38, Parrish Loomis Subdivision:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1976)

Vacating the southerly portion of "G" Street, west of 27th Street and adjacent to Lots 1 and 42-45, Block 38 of

Parrish Loomis Subdivision, Map-288 and the north-south alley adjacent to Lots 1-5 and 42, Block 38 of Parrish Loomis Subdivision, Map-288, under the procedure for the summary vacation of streets where for a period of five consecutive years the street and alley to be vacated have been impassable for vehicular travel and during such period no public money has been expended for maintenance.

Subitem-B: (R-86-2071)

Authorizing the acceptance of a drain easement deed of C. C. Builder Funding, Inc., granting to the City an easement for the operation of drainage facilities, in a portion of Lots 1-5, Block 38, Parrish Loomis Subdivision, Map-288.

CITY MANAGER REPORT: The proposed vacations consist of a portion of "G" Street west of 27th Street and the easterly north/south alley southerly of "G" Street. The vacations have been petitioned for by the abutting property owner to facilitate development. The areas of vacation are both unimproved with the adjoining lots undeveloped. The vacation on "G" Street represents the southerly 24 feet of an 80-foot right-of-way adjacent to the petitioner's property. The property to the north of "G" Street is right-of-way for State Highway 94. "G" Street is used for vehicular travel on the northerly side and access by adjoining properties to the west will be maintained. The portion of "G" Street adjacent to this vacation is being improved as a part of the development. Franchise utilities exist within the "G" Street vacation but are covered by prior easements. The north/south alley to be vacated is unimproved and untraveled and contains existing underground facilities for which easements are to be reserved. A 4.5-foot-wide drainage easement, located along the east side of the alley vacation, is to be acquired at no cost to the City to maintain an existing drainage facility. Staff review has indicated that the rights-of-way to be vacated are no longer needed for present or prospective use and can be summarily vacated.

FILE:

Subitem-A STRT J-2608;

Subitem-B DEED F-3367

DEEDFY86-2

COUNCIL ACTION: (Tape location: A656-B126.)

MOTION BY JONES TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

\* ITEM-111: (R-86-1973) ADOPTED AS RESOLUTION R-265674

Waiving the provisions of Council Policy 600-15, and  
authorizing the vacation of Via Maltaso and Via Septimo  
within the boundaries of Tierrasanta Norte VI Subdivision  
(TM-84-0754), as provided for in Section 66499.20 1/2 of  
the State Map Act.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: The vacation of Via Maltaso and Via  
Septimo are within the proposed boundaries of Tierrasanta Norte  
VI (TM-84-0754) which is a resubdivision of the adjacent area.  
The street vacations are a condition of tentative map approval  
as adopted by the Subdivision Board on January 6, 1986. The  
subject rights-of-way were dedicated per Villa Mesa No. 2,  
Map-10186 and Villa Mesa No. 3, Map-10187. The areas of  
vacation are unimproved and untraveled and are no longer needed  
as street easements. The new subdivision will dedicate and  
improve a new street system with additional traffic and  
pedestrian circulation accomplished through a system of  
non-dedicated private driveways. Since the street vacations are  
a condition established by the tentative map for Tierrasanta  
Norte VI, which has already been approved by the Subdivision  
Board, a waiver of Council Policy 600-15 is required in order to  
proceed under Section 66499.20 1/2 of the California Government  
Code. This waiver is recommended in order to facilitate further  
processing of the final map for the resubdivision. Staff review  
has indicated that the rights-of-way will no longer be needed  
for present or prospective public use and can be vacated as  
provided for in Section 66499.20 1/2 of the State Map Act when  
the resubdivision is approved.

FILE: STRT J-2604; DEED F-3369 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-112: (R-86-1974) ADOPTED AS RESOLUTION R-265675

Waiving the provisions of Council Policy 600-15, and  
authorizing the vacation of portions of Via Maltaso and Via

Septimo, within the Tierrasanta Norte III Subdivision (TM-84-0751), as provided for in Section 66499.20 1/2 of the State Map Act.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: The vacation of a portion of Via Maltaso and Via Septimo are within the proposed boundaries of Tierrasanta Norte III (TM-84-0751) which is a resubdivision of the adjacent area. The street vacations are a condition of tentative map approval as adopted per Subdivision Board Resolution No. 4087 on January 6, 1986. The subject rights-of-way were dedicated per Villa Mesa No. 2, Map-10185. The areas of vacation are unimproved and untraveled and are no longer needed as street easements. Since the new subdivision's alignment will obtain access points from Via Antigua southerly and Via Valarta easterly, traffic and pedestrian circulation through the new subdivision will be accomplished through a system of non-dedicated private driveways. The street vacations are a condition established by the tentative map for Tierrasanta Norte III, which has already been approved by the Subdivision Board. Therefore, a waiver of Council Policy 600-15 is required in order to proceed under Section 66499.20 1/2 of the California Government Code. This waiver is recommended in order to facilitate further processing of the final map for the subdivision. Staff review has indicated that the rights-of-way are no longer needed for present or prospective public use and can be vacated as provided for in Section 66499.20 1/2 of the State Map Act.

FILE: STRT J-2605; DEED F-3370 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-113: (R-86-1975) ADOPTED AS RESOLUTION R-265676

Waiving the provisions of Council Policy 600-15, and authorizing the vacation of a portion of Via Valarta, within the Tierrasanta Norte V Subdivision (TM-84-0753), as provided for in Section 66499.26 1/2 the State Map Act.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: The vacation of Via Valarta is within the proposed boundaries of Tierrasanta Norte (TM-84-0753), which is a resubdivision of the adjacent area. The street vacation is a condition of tentative map approval as adopted per Subdivision

Board Resolution No. 4089 on January 6, 1986. The subject right-of-way was dedicated and acquired per grant deeds to the City. The areas of vacation are unimproved and untraveled and are no longer needed as street easements. The new subdivision will dedicate and improve a new street system with additional traffic and pedestrian circulation accomplished through a system of non-dedicated private driveways. Since the street vacation is a condition set by the tentative map for Tierrasanta Norte V (TM-84-0753), and has already been approved by the Subdivision Board, a waiver of Council Policy 600-15 is required in order to proceed under Section 66499.20 1/2 of the California Government Code. This waiver is recommended in order to facilitate further processing of the final map for the subdivision. Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and can be vacated as provided for in Section 66499.20 1/2 of the State Map Act when the resubdivision is approved.

FILE: STRT J-2606; DEED F-3371 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-114: (R-86-2027) ADOPTED AS RESOLUTION R-265677

Resolution of Intention to vacate a portion of an open space easement in Lot 243 of Paradise Gardens West Unit 6, Map-10713 under the provisions of the Public Streets, Highways and Service Easement Vacation Law; fixing a time and place for a public hearing thereof.  
(Skyline Drive/Paradise Valley Community Area.  
District-4.)

FILE: STRT J-2607

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-115: (R-86-2036) RETURNED TO CITY MANAGER

Approving the acceptance by the City Manager of an easement deed of William J. Bauer and Mildred L. Bauer, granting to the City an easement for alley purposes in a portion of

Parcel 2 of Parcel Map PM-13919; dedicating said land as  
and for a public alley.

(Mid-City Community Area. District-3.)

FILE: --

COUNCIL ACTION: (Tape location: A196-230.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER, AT HIS REQUEST.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

\* ITEM-116: (R-86-2060) ADOPTED AS RESOLUTION R-265678

Vacating the City's interest in four unneeded drain  
easements affecting portions of Section 13, Township 14  
South, Range 3 West, S.B.M. pursuant to Section 8300 et  
seq. of the Streets and Highways Code.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: Black Mountain Vistas Units 1 and 2  
were recorded in the Office of the County Recorder in December  
of 1983. Offsite drainage easements to serve these subdivisions  
were donated by deed to the City of San Diego in January 1984.  
Black Mountain Vistas lies west of Interstate 15, on the south  
side of Carmel Mountain Road. The drain easements are on the  
north side of Carmel Mountain Road. When construction began,  
the storm drains were not installed in the existing easements,  
which have never been used and they have no value to the City.  
Property owners have now donated new easements which do match  
the drains as constructed. The new deeds have already been  
accepted by the City Manager. It is, therefore, recommended  
that the obsolete drainage easements be abandoned and that  
Council adopt a resolution doing so.

FILE: DEED F-3374 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-117: (R-86-2091) ADOPTED AS RESOLUTION R-265679

Authorizing the City Manager to enter into an agreement  
with Bank of America National Trust and Savings Association  
to purchase and market City of San Diego Short-Term  
Optional Put Tax and Revenue Anticipation Notes.

(See City Manager Report CMR-86-203.)

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-118: (R-86-2092) ADOPTED AS RESOLUTION R-265680

Authorizing the execution of an agreement with Finley, Kumble, Wagner, Heine, Underberg, Manley and Casey for bond counsel services for the Tax Anticipation Notes - Fiscal Year 1986-87; authorizing the expenditure of an amount not to exceed \$14,250 from the General Fund No. 65013, Tax Anticipation Notes - Fiscal Year 1986-87, for the purpose of providing funds for the above project.  
Aud. Cert. 86902.

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-119:

Two actions relative to the Otay Mesa Public Facilities Financing Plan:  
(See City Manager Report CMR-86-193 and the Otay Mesa Facilities Financing Plan. Otay Mesa Community Area. District-8.)

Subitem-A: (R-86-2002) ADOPTED AS RESOLUTION R-265681

Adopting the Public Facilities Financing Plan for the Otay Mesa area; authorizing the City Auditor and Comptroller to establish the Otay Mesa Community Development Fund (Fund No. 39062).

Subitem-B: (R-86-2003) ADOPTED AS RESOLUTION R-265682

Certifying that the information contained in Environmental Impact Report EIR-77-07-12 and Environmental Negative Declaration END-84-0344, in connection with the Otay Mesa Public Facilities Financing Plan, has been completed in compliance with the California Environmental Quality Act of



1970, as amended, and State Guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by TLU on 4/28/86. Recommendation to approve the City Manager's recommendations. Districts 1, 4, 6, 7 and 8 voted yea.

FILE: LAND - Otay Mesa Community Plan

COUNCIL ACTION: (Tape location: B127-150.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-120:

Two actions relative to the Penasquitos East Facilities Benefit Assessment:  
(See City Manager Report CMR-86-159 and Penasquitos East Financing Plan and Facilities Benefit Assessment.  
Penasquitos East Community Area. District-1.)

Subitem-A: (R-86-1997) ADOPTED AS RESOLUTION R-265683  
Approving the Penasquitos East Public Facilities Financing Plan and Facilities Benefit Assessment.

Subitem-B: (R-86-1998) ADOPTED AS RESOLUTION R-265684  
Declaring the City Council's intention to designate an area of benefit in Penasquitos East and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 4/28/86. Recommendation to approve the City Manager's recommendation. Districts 1, 4, 6, 7 and 8 voted yea.

FILE: STRT FB-5

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-121: (R-86-1979) CONTINUED TO MAY 19, 1986

Adopting the guidelines on Waste-to-Energy legislation and regulatory standards contained in City Manager Report CMR-86-190 and memorandum from Council Member McCarty dated 4/21/86; directing the Intergovernmental Relations

Department to incorporate the guidelines in Council Policy 000-19 (Legislative Policy Guidelines).

(See City Manager Report CMR-86-190; memorandum from Council Member McCarty dated 4/21/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/21/86.

Recommendation to approve the recommendations in City Manager Report CMR-86-190 and memorandum from Council Member McCarty dated 4/21/86. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A240-470.)

MOTION BY McCARTY TO CONTINUE TO MAY 19, 1986, AT HER REQUEST.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-122: (R-86-1966) ADOPTED AS RESOLUTION R-265685

Establishing a parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the north side of Clairemont Drive between Cole Street and Merrimac Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs. (Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 79 percent and 2.03 hours respectively. This zone is in compliance with the Council-approved requirements for establishing a one-hour parking time limit zone. This zone would be located in front of the Clairemont Post Office.

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-123: (R-86-1955) ADOPTED AS RESOLUTION R-265686

Authorizing the execution of an agreement with San Diego County for the contract resurfacing of one segment of San Pasqual Road.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT: San Pasqual Road, the primary route to the Wild Animal Park, was resurfaced as part of the Group U (FY '85) resurfacing contract. Between the Escondido City limits on the south and Via Sol Arriba on the north, this road is within the County. Since the entire length needed resurfacing, the City and County accomplished this by a City contract with the County to reimburse the City for its share of the costs, which were \$22,736. This agreement provides the legal mechanism for the City to be reimbursed.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-124: (R-86-2090) ADOPTED AS RESOLUTION R-265687

Authorizing the execution of a second amendment to the agreement with Van Dyke and Associates, Inc., for an increase in the scope of work for Ocean Boulevard Improvements - Phase 2; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$30,000 (\$20,000 from Capital Outlay Fund 30245, CIP-90-245, Capital Outlay Unallocated Reserve and \$10,000 from Capital Outlay Fund 30245, CIP-20-001, Minor Improvements) to CIP-23-8231, Ocean Boulevard Improvements - Phase 2; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-23-8231, Ocean Boulevard Improvements - Phase 2, for the purpose of providing funds for the above project.

(See City Manager Report CMR-86-199. Pacific Beach Community Area. District-6.)

Aud. Cert. 86885.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-125: (R-86-2047) ADOPTED AS RESOLUTION R-265688

Authorizing the City Manager to apply for and execute a

planning grant from the U.S. Department of Commerce, under Section 302 (a) of the Public Works and Economic Development Act of 1965, as amended, in an amount of \$50,000 for a 12-month period beginning April 1, 1986; declaring that a local match of \$16,667 shall come from in-kind services provided by the Economic Development division of the Property Department.

CITY MANAGER REPORT: Since 1975, the City has been the recipient of annual grant assistance from the Economic Development Administration (EDA) to establish and support the City's ongoing economic development planning process. the City's most recent grant expired on March 31, 1986. EDA has offered the City the opportunity to apply for a grant extension in an amount of \$50,000 for the period of April 1, 1986 to March 31, 1987. These funds, if approved, would be used to defray the costs of staff resources involved in various economic development projects including coordination of the State Enterprise Zone Program, preparation of an economic revitalization study for San Ysidro, and interagency coordination between the City and various Federal, State and local agencies involved in economic development.

Aud. Cert. 86881.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150:

Two actions relative to the Broadway Bus Accommodation Plan:

(See City Manager Reports CMR-86-181 and CMR-86-32. Centre City Community Area. District-8.)

Subitem-A: (R-86-1958) ADOPTED AS RESOLUTION R-265689

Accepting the Broadway Bus Accommodation and Traffic Improvement Plan Report with the modification of the lane striping element as described in City Manager Report CMR-86-181; authorizing the City Manager to proceed with the design and construction documents for the Modified Broadway Accommodation and Traffic Improvement Plan.

Subitem-B: (R-86-1972) ADOPTED AS RESOLUTION R-265690

Authorizing the execution of a first amendment to the agreement with Wimmer-Yamada and Associates to provide construction documents for the Broadway Bus Accommodation Plan; authorizing the expenditure of an amount not to exceed \$16,000, (\$4,000 from Water Revenue Fund 41502, CIP-73-083.0, Annual Allocation - Water Main Replacement and \$12,000 from CIP-52-325.0, Broadway Bus Accommodation Plan) for the purpose of providing funds for the above project.

COMMITTEE ACTION: Reviewed by TLU on 2/24/86.

Recommendation to direct staff to proceed with design and construction documents. Directing the City Manager to restripe Broadway between 6th and 8th Avenues to eliminate protected left turn lanes, and to prohibit left turns from Broadway between 4th and 8th Avenues for all vehicles except buses between the hours of 8:00 a.m. and 6:00 p.m. Districts 6, 7 and 8 voted yea. Districts 1 and 4 not present.

CITY MANAGER REPORT: On January 7, 1985, the City entered into an agreement with Wimmer-Yamada and Associates to provide construction documents for the Broadway Bus Accommodation Plan. This firm was selected in accordance with Council Policy 300-7 for their expertise in the planning and design of streetscape, decorative pavement and sidewalk amenities. As a subconsultant, Wimmer-Yamada hired Nolte and Associates to design a drainage system and portions of the street. The contract, which is nearing completion, contained a base fee and \$5,000 for extra work as required. This \$5,000 has been depleted and during plan review, further additional work has been proposed, including design of bus shelters and benches beyond the original limits of 4th to 8th Avenues, and the design of a water main replacement between 4th and 7th Avenues. This work would be impractical to be performed by City staff, not only because of existing commitments, but also because of the need for special expertise and compatibility with the existing design.

Aud. Cert. 86863.

WU-M-86-023.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B570-595.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-86-2070) REFERRED TO PUBLIC SERVICES AND SAFETY  
COMMITTEE

Confirming the Public Services and Safety Committee's direction that City involvement in subsidizing child care for the YWCA South Child Care Center and the Ocean Beach Child Development Center be phased out by August 1, 1986 and that the Childrens' Circle be allowed to occupy the property located at 2041 Chatsworth Boulevard upon paying fair market rental rates as determined by the City's Property Department.

(See City Manager Report CMR-86-133. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Initiated by PSS on 4/16/86. Recommendation to adopt the Resolution. Districts 1, 4, 7 and 8 voted yea. District 3 not present.

CITY MANAGER REPORT: The Public Services and Safety Committee on April 2 and 16 took public testimony on the City involvement and risks involved in subsidizing child care services for area residents. Based upon advice of the City Attorney and the Risk Management Department, it was determined that because local child care institutions were unable to indemnify the City against suits arising from child molestation, and because the City lacked independent insurance of its own, that the City should cease contractual relationships with existing child care providers. The existing child care providers, namely the YWCA South Child Care Center and the Ocean Beach Child Development Center, would not be funded beyond July 31, 1986.

In a related matter, the Committee directed that the Childrens' Circle, a child care provider, be allowed to rent property located on Chatsworth Boulevard provided they pay fair market rental rates as determined by the Property Department. The property was purchased by Community Development Block Grant funds for the purpose of assisting the Ocean Beach Child Care Project, Inc., of which Childrens' Circle and the Ocean Beach Child Development Center are each a member. The ultimate disposition of the Chatsworth property has not been made and will depend on future actions by the Ocean Beach Child Care Project, Inc.

FILE: --

COUNCIL ACTION: (Tape location: B596-C255.)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO ESTABLISH A TASK FORCE TO DISCUSS THE VARIOUS FUNDING OPTIONS IN ORDER TO MAKE THESE TYPES OF CHILD CARE CENTERS WORK. LOOK INTO THE

POSSIBILITY OF PARENTS SIGNING WAIVERS THAT WOULD BE VALID, AND REQUIRING BONDING FOR PERSONNEL OPERATING THESE CHILD CARE CENTERS. THEN, REFER THE MATTER TO THE PUBLIC SERVICES AND SAFETY (PS&S) COMMITTEE AT ITS FIRST MEETING AFTER THE PASSAGE OF PROPOSITION 51 FOR A STATUS REPORT ON THE DISCUSSIONS OF THE TASK FORCE. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-200: (R-86-1929) ADOPTED AS RESOLUTION R-265691

(Continued from the meeting of April 28, 1986, Item 107, at Council Member McColl's request.)

Vacating an unneeded sewer easement affecting Lots 12 through 16 and Lots 36 through 39 of Block 50, Park Villas, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(North Park Community Area. District-3.)

CITY MANAGER REPORT: The Water Utilities, Engineering and Development and Property Departments have received and approved an application for abandonment of two easements for sewer purposes. The easements, which were acquired at no cost to the City of San Diego in 1915 and 1923 respectively, have no present or potential value to the City, since the residents already have adequate sewerage. The property is a gasoline station on the southwest corner of University Avenue and Boundary Street in the North Park area. It is recommended that the City Council adopt a resolution to abandon these easements.

WU-PR-86-029.

FILE: DEED F-3375 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201:

(Continued from the meeting of April 28, 1986, Item 101, at Deputy Mayor Struiksma's request.)

Two actions relative to the construction of the Eastern Area Police Station:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-86-1874) ADOPTED AS RESOLUTION R-265692

Inviting bids on Work Order No. 118106; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$153,000 from CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-36-032.2, Eastern Area Station; authorizing the expenditure of funds not to exceed \$2,296,034 from CIP-36-032.2, Eastern Area Station for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7169)

Subitem-B: (R-86-1876) ADOPTED AS RESOLUTION R-265693

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0859, dated February 14, 1986, has been completed in compliance with the California Environmental Quality Act of 1970, and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: In December, 1979, an agreement was executed between the City and Krommenhoek/McKeown and Associates, Architects, to provide professional services for the several phases of the Police Decentralization Program. One phase of the work was to provide plans for a prototype area station and to modify and re-use those plans at various sites selected by the City. Under these provisions, the Western Area Station was completed in 1984, at Friars Road and Napa Street, and a Southeastern Police Station in 1985, at 7222 Skyline Drive. Currently, the prototype plans have been modified to fit the City's Eastern Area site at Aero Drive and Ruffin Road. Construction of this facility will relieve the current overcrowded condition of the temporary station at this site providing a 16,533 square foot area station, and a six-bay vehicle maintenance and fueling facility.

Aud. Cert. 86717.

FILE LOCATION: W.O. 118106 Douglas E. Barnhart, Inc. - Eastern Division Police Station CONFY86-1

COUNCIL ACTION: (Tape location: B562-568.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,



Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

ITEM-202: (R-86-2077) ADOPTED AS RESOLUTION R-265694

Council confirmation of the following appointments and  
reappointments by the Deputy Mayor to serve as members of  
the Land Development Advisory Board for terms indicated:

NAME	TERM EXPIRES
Douglas Paul (Reappointment)	March 1, 1987
Dennis Gillespie (Reappointment)	March 1, 1987
Arthur Carver (Reappointment)	March 1, 1987
Edgar Huxley (Reappointment)	March 1, 1987
Charles Christian (Reappointment)	March 1, 1988
Bruce Lang (Reappointment)	March 1, 1988
Verne Goodwin (Reappointment)	March 1, 1988
John C. Read	March 1, 1988

(To succeed Robert A. Collins,  
whose term has expired, and who  
does not wish to be reappointed.)

FILE: MEET

COUNCIL ACTION: (Tape location: C256-266.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not  
present, Mayor-vacant.

ITEM-203: TRAILED TO TUESDAY, MAY 13, 1986

Four actions relative to Meet and Confer Items:

Subitem-A: (O-86-190)

Introduction of an Ordinance establishing a Schedule of  
Compensation for Officers and Employees of the City of San  
Diego for Fiscal Year 1986-87.

Subitem-B: (R-86-2102)

Adoption of a Resolution endorsing and approving the  
Memorandum of Understanding agreed to by the Management  
Team and Employee Organizations.

Subitem-C: (R-86-2103)

Adoption of a Resolution approving the classifications of  
Personnel in the Classified Service of the City of San  
Diego eligible for premium or regular rate overtime.

Subitem-D: (R-86-2104)

Adoption of a Resolution amending the Employee  
Representation Units.

FILE: --

COUNCIL ACTION: (Tape location: A230-240; C305-459.)

MOTION BY McCOLL TO TRAIL SUBITEMS A, C AND D TO TUESDAY, MAY  
13, 1986. Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

NOTE:

Subitem B trailed by common consent.

ITEM-204: (O-86-191) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16475 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1985-86 and Appropriating the Necessary Money  
to Operate the City of San Diego for said Fiscal Year" by  
amending Document No. 00-16475-1, as amended and adopted  
therein, by amending the Personnel Authorization of the  
Personnel Department (060), in General Fund 100, by  
exempting one Equal Opportunity Investigative Officer from  
the Classified service; and establishing a salary rate  
therefor.

(See Civil Service Commission Report dated 4/28/86.)

NOTE: See Item 338.

FILE: --

COUNCIL ACTION: (Tape location: C267-304.)

MOTION BY GOTCH TO APPROVE THE HEARING. Second by Jones.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-not present, Mayor-vacant.

ITEM-S400: (R-86-2094) ADOPTED AS RESOLUTION R-265695

Approving the request for proposal for the furnishing of  
Equal Access Long Distance Telephone Services; inviting  
bids for an Equal Access Telephone Carrier.

CITY MANAGER REPORT: City Council approval is requested to  
seek competitive bids on long distance telephone services for  
the City. Long distance calling services for the City are  
currently provided through AT&T Communications and the State of

California's Automatic Telecommunications Switching System (ATSS) network. Other vendors such as MCI, GTE Sprint, and Express Tel are now providing similar long distance services and wish to compete for the City's business. Pacific Bell, the local telephone company, recently implemented Equal Access service for long distance vendors. This allows all long distance callers (regardless of chosen vendor) to call long distance without pre-dialing a series of access numbers such as presently required by some companies. The implementation of Equal Access increases competition among vendors and could result in lowering the City's anticipated FY'87 long distance expenditures of \$203,000. In responding to this advertisement for bids, bidders will be required to address a set of specifications which reflect standards for system quality and reliability comparable to or better than that presently provided.

FILE: MEET

COUNCIL ACTION: (Tape location: B151-210.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S401:

Three actions relative to the final subdivision map of Carmel Mountain Ranch, Unit No. 8, a 4-lot subdivision located northeasterly of I-15 and Camino Del Norte: (Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-86-2053) ADOPTED AS RESOLUTION R-265696  
Agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-86-2052) ADOPTED AS RESOLUTION R-265697  
Approving the final map.

Subitem-C: (R-86-2057) ADOPTED AS RESOLUTION R-265698  
Approving the acceptance by the City Manager of a street easement deed of Genstar Development, Inc., granting to the City an easement for public street purposes in a portion of Lot 1 of Bernardo Heights Unit No. 23, Map-11357; dedicating said land as and for a public street and naming the same Paseo Lucido.

FILE:

Subitems A-B SUBD - Carmel Mountain Ranch,  
Unit No. 8;

Subitem C DEED F-3376 DEEDFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-S402:

Three actions relative to the final subdivision map of  
Gateway Center East Unit No. 1, a 23-lot subdivision  
located northwesterly of Market Street and 36th Street:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-2120) ADOPTED AS RESOLUTION R-265699  
Approving the final map.

Subitem-B: (R-86-2118) ADOPTED AS RESOLUTION R-265700  
Approving the acceptance by the City Manager of that grant  
deed of the Redevelopment Agency of the City of San Diego  
granting to the City all of Lot 10 of Gateway Center East  
Unit No. 1.

Subitem-C: (R-86-2119) ADOPTED AS RESOLUTION R-265701  
Authorizing the sale by negotiation of a surplus sewer  
easement in Lots 5, 6 and 7, Block 4, The Dells Park,  
Map-1172, and in Lots 20, 21, 22, 23 and 24, Block 1, G.H.  
Crippen's Addition, Map-147, to the Redevelopment Agency of  
the City of San Diego; authorizing the execution of a  
quitclaim deed, quitclaiming to the Redevelopment Agency of  
the City of San Diego that easement; determining that no  
broker's commission shall be paid by the City on said  
negotiated sale.

FILE:

Subitem A SUBD - Gateway Center East Unit  
No. 1;

Subitems B DEED F-3377;

Subitem C

DEED F-3378 DEEDFY86-2

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S403: (R-86-2161) ADOPTED AS RESOLUTION R-265702

Adoption of a Resolution expressing the City's position on the following measures which deal with ocean water quality:

- 1) Supporting AB 3500 if amended to define "short term degradation", "long term degradation", "indigenous marine life", and "threat to human health";
- 2) Supporting AB 3501 and directing IRD to seek amendments to define "marine pollution" to be the presence of contaminants in amounts which could cause harm to human health;
- 3) Declaring that the City takes no position on AB 3502;
- 4) Supporting AB 3503 if it is amended to define ocean pollution to mean California coastal water contaminated in amounts that cause harm to humans, state fisheries or unreasonably degrades the existing beneficial uses of state coastal waters;
- 5) Supporting AB 3504 if it is amended to specify that it does not subject government employers to liability;
- 6) Supporting AB 3505; continuing AB 3506 for two weeks instruction to the Personnel Department to draft an amendment that would require government employees to carry out reporting duties;
- 7) Taking no position on AB 3739;
- 8) Expressing support for AB 3802 so long as increased staff is assigned to offshore oil-related issues;
- 9) Postponing the consideration of AB 3804 until the author's legislative intent is clarified;
- 10) Supporting AB 3976;
- 11) Supporting AB 4044;
- 12) Supporting AB 4155;
- 13) Supporting SB 1925;
- 14) Supporting SB 2190;
- 15) Supporting SB 2495.

(See Intergovernmental Relations Department Report IRD-86-26.)

COMMITTEE ACTION: Reviewed by RULES on 5/5/86. Recommendation to continue consideration of AB-3506 (Hayden) to the Rules Committee meeting of 5/19/86 and approve IRD recommendations and

amendments for the remainder of the Bills. Districts 2, 5 and 8 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S404: (R-86-2160) ADOPTED AS RESOLUTION R-265703

Authorizing the execution of an agreement with Tracht Construction, Inc. for the renovation of the Administrative Conference Room at San Diego Jack Murphy Stadium at a cost not to exceed \$16,500; authorizing the expenditure of an amount not to exceed \$16,500 from Fund 10330, Department 930, Organization 100, Account No. 4220, for the above purpose.

CITY MANAGER REPORT: On November 5, 1985, the Watchtower Bible and Tract Society of New York, Inc. (Jehovah's Witnesses) entered into an Occupancy and Use Agreement to conduct a convention at San Diego Jack Murphy Stadium on June 26-29, 1986. This agreement requires the Jehovah's Witnesses to pay \$5,000 per day (total of \$20,000) and provide \$6,000 in labor on projects around the Stadium. In addition to the above compensation, as a goodwill gesture and a convention project, the Jehovah's Witnesses would also like to provide the labor to remodel the Stadium's Administrative Conference Room. The arrangement for the project would be the same as the remodeling of the Stadium's office which were completed last year, i.e. the Stadium would provide funds for materials and equipment and the Jehovah's Witnesses (through Tracht Construction Inc., a licensed contractor) all of the labor. The project would include: enlarging the room; modifying lighting; constructing a conference table; providing 44 new chairs; and installing new carpeting and wall coverings. The cost of the project to the Stadium would not exceed \$16,500. The project is recommended for approval for the following reasons. First, the conference room has not been remodeled since the Stadium's construction in 1967 and existing equipment is worn and in need of repair. Second, it would be a good investment for the Stadium since the actual cost of such a project would be at least \$50,000. Finally, the conference room is used for numerous meetings and this would present a more professional appearance. The San Diego Stadium Authority Board of Governors

unanimously recommended approval of the project at their May 1, 1986 meeting.

Aud. Cert. 86923.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (O-86-187) INTRODUCED, TO BE ADOPTED MAY 27, 1986

(Continued from the meetings of April 28, 1986, Item S410, and May 5, 1986, Item S404; last continued at Council Member Martinez's request.)

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code, by adding Section 26.09, relating to the creation of a nine member Select Board on Binational Issues.

(See City Manager Report CMR-86-150, memorandum from Deputy Mayor Struiksma dated 4/23/86; package of letters received.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Forwarded to full Council without recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: B211-561.)

MOTION BY McCARTY TO APPROVE THE INTRODUCTION AND APPOINT COUNCIL MEMBER MARTINEZ AS LIAISON TO THE COMMITTEE THAT WOULD WORK TO THE DEVELOPMENT OF OTAY MESA. ALSO, SET UP A COMMITTEE TO TAKE A LOOK AT SOME FOREIGN TRADE COMMISSION WHICH WOULD SPECIALIZE IN THE PROJECTS OUTLINED BY COUNCIL MEMBER MARTINEZ.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-nay, Mayor-vacant.

ITEM-S406: (O-86-192) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16639 (New Series)

(Trailed from the meeting of May 6, 1986, Item S501, at the City Manager's request.)

Introduction and adoption of an Ordinance amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year

1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16475-1, as amended and adopted therein, by adding to Section 2.I. a new Department of Binational Affairs; transferring the sum of \$16,650 in the General Fund 100 from the Unallocated Reserve (605) for the purpose of funding said newly created Department.

Aud. Cert. 86883.

NOTE: The first public hearing of this ordinance was held on Tuesday, May 6, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: C267-271; C460-478.)

MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S407: (R-86-2041) CONTINUED TO MAY 19, 1986

(Continued from the meetings of May 5, 1986, Item 106, and May 12, 1986, Item S407; last continued at the City Manager's request.)

Approving the Quarterly Equal Opportunity Status Report submitted as Attachment A to City Manager's Report CMR-86-154, dated April 4, 1986; amending Council Policy 300-10, entitled "Equal Opportunity" by amending Policy Sections 2, 3, and 8C to provide that Equal Opportunity Status Reports shall be submitted semiannually in lieu of quarterly.

(See City Manager Report CMR-86-154; Equal Opportunity Commission Report EOC-6; Report from the Personnel Director dated 2/27/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: A196-229.)

MOTION BY MCCOLL TO CONTINUE TO MAY 19, 1986, AT THE CITY MANAGER'S REQUEST. REPORT BACK ON THE POLICY OF THE CITY COUNCIL'S EQUAL OPPORTUNITY PROGRAM AS IT RELATES TO THE CONVENTION CENTER. INFORM THE COUNCIL ON WHAT IS THE OFFICIAL POSITION OF THE CITY OF SAN DIEGO WITH RESPECT TO THE OPINIONS OF SOME COUNCIL MEMBERS THAT A CONSULTANT WOULD BE APPROPRIATE AT THIS CONSTRUCTION SITE, AND COMMUNICATE THE CITY'S POSITION REGARDING THIS TO THE SAN DIEGO PORT COMMISSIONERS. Second by



Jones. Passed by the following vote: Wolfsheimer-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S408: (R-86-2166) ADOPTED AS RESOLUTION R-265658

Congratulating the Southland Corporation (7-11 Stores) for  
placing principle, family, and community concern above  
their financial gain, and removing pornographic material  
from their stores.

FILE: MEET

COUNCIL ACTION: (Tape location: A111-153.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.

ITEM-S409: (R-86-2164) ADOPTED AS RESOLUTION R-265704

Council confirmation of the following appointments by the  
Deputy Mayor to the San Diego Housing Commission:

NAME	CATEGORY	TERM EXPIRES
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Robert Buie	Member	January 2, 1990
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(To replace Lee at Large

Grissom, whose term

has expired and who

does not wish to be

reappointed.)

Carl Winjansen	Tenant--	January 2, 1988
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(To replace Charles Over 62

Fisher, deceased.)

Ivory Williams	Tenant	January 2, 1987
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(To replace Angela

Crosswhite, who has

resigned.)

FILE: MEET

COUNCIL ACTION: (Tape location: C480-517.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not  
present, Mayor-vacant.

\* ITEM-S410: (R-86-2170) ADOPTED AS RESOLUTION R-265705

Commending the Port of San Diego for its efforts to

encourage the airlines to use quieter Stage 3 aircraft;  
encouraging the Port District, as the airport operator, to  
adopt restrictions on nighttime flights, if voluntary  
efforts fail, in order to avoid the costly litigation of  
nuisance suits.

(See memorandum with draft resolution from Council Member  
Cleator dated 3/21/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation  
to approve the draft resolution submitted by Council Member  
Cleator. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A540-567.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-2182) ADOPTED AS RESOLUTION R-265706

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Authorizing funds to the Normal Heights Community  
Development Corporation for travel expenses to accept a  
National award.

FILE: MEET

COUNCIL ACTION: (Tape location: C518-550.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not  
present, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy  
Mayor Struiksma at 4:35 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C551-552.)